

June 4, 2014

Duffy called meeting to order at 8:30 a.m. with all members present. Foster moved Hollingshead seconded motion to approve May 28, 2014 meeting minutes. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve the agenda as posted. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Deb Pestotnik, Boone County Public Health Nursing, Presented the FY15 Public Health Nursing & Home Care Aide contracts.

Foster moved Hollingshead seconded motion to approve signing the FY15 Public Health Nursing contract (\$100,000.00) for provision of county nursing services by Boone County Hospital. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve signing the FY15 Home Care Aide contract (\$65,000.00) for provision of home care services by Boone County Hospital. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve signing Boone County Salvage Yard Permits for FY15 as recommended by Boone County Sanitarian David Frost as follows, with expiration date on all of June 30, 2015. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed. Permit 2014-001 to Mickey Pickett, 70 C Ave., Paton; 2014-002 to Dennis Wisecup, 615 210th St., Ogden; Permit 2014-003 to Archie Bell, 980 Quartz Ave., Boone; David Garreans, 2269 Angus Ave, Perry.

Hollingshead moved Foster seconded motion to approve hiring Heath A. Enns, part time Deputy Sheriff, Boone County Sheriff Office at \$16.36 per hour, effective May 28, 2014. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve accepting the resignation of Mary Bugar, part time Jailer, Boone County Sheriff Office effective June 16, 2014. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to table accepting the resignation of Jared M. Haas, GIS Coordinator while he considers a counter offer from Boone County. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve signing Applications for 2014 Homestead Tax Credits and Applications for 2014 Military Exemption as recommended by Boone County Assessor as follow. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed. **Military:** Dirk & Michelle Ringgenburg, 502 S State St., Madrid. **Homestead:** Randall A. & Deana L. Rather, 1810 Carroll St., Boone; Denny Allan Lee Tiedt, 104 2nd St., Pilot Mound; Dianne E. & James R. Johnson, 213 NE 4th St., Ogden; Tanner A. Stevens, 204 Carroll St., Boone; Alysa Debner and Eric Ohrt, 400 Southern Prairie Drive, Madrid; Richard W. & Rita J. Lindahl, 116 Division St., Boone; Jim G. & Carolyn S. Dawdy, 2187 190th St., Boone (Harrison Township).

Hollingshead moved Foster seconded motion to approve signing the Applications for Business Property Tax Credit for 2014-2015 as recommended by Boone County Assessor and authorize the Boone County Auditor to apply the credits as determined by the Iowa Department of Revenue to the above approved applications to approved parcels as provided by law. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve signing the Certificate of Adopting Resolution 14-18 Approving the Plan Amendment to Boone County FSA Plan – to reflect changes to IRC Section 125(i) – allowing carryover of \$500 of any amount remaining unused in a health FSA as end of the plan year, starting 2013 Plan year and beyond. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve signing the applications for group insurance with The Lincoln National Life Insurance Company for Life, Voluntary Life and Voluntary Dental coverage. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve accepting quote from Quam Insurance, including property and liability insurance through ICAP, worker's compensation from IMWCA, and bonding of county employees provided through Old Republic. . No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Duffy called public hearing on FY14 County Budget Amendment to order at 10:00 am. No comments written or oral were received. Hollingshead moved Foster seconded motion to close public hearing. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

	CURRENT	CURRENT	AMMENDED
DEPARTMENT	APPROPRIATION	AMMENDMENT	APPROPRIATION
County Attorney	459,630	25,000	484,630
Sheriff Dept	1,275,569	12,170	1,287,739
Conservation Board	586,241	10,000	596,241
Secondary Roads	7,036,100	372,000	7,408,100
Dept not ammended	11,540,458	0	11,540,458
TOTALS	20,897,998	419,170	21,317,168

Duffy called public hearing to order for second reading on proposed Ordinance 126 – Drug Paraphernalia Ordinance of Boone County at 10:30 a.m. No comments written or oral were received. Hollingshead moved Foster seconded motion to close public hearing. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve second reading of Ordinance 126. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to table pay request from Sun Trust lease agreement to Ra-Com Corp until a meeting can be scheduled with Ra-Com, the E911 Board, and the Board of Supervisors in their chambers to discuss the problems Boone County is experiencing and correction of those problems is accomplished by Ra-Com. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Duffy left meeting at 11:20 to attend a meeting of Central Iowa Expo Board. Vice-chairman Hollingshead conducted the balance of meeting.

The Board discussed Building & Grounds department structure and position opening. Will discuss further when all Board members are present.

Scott Kruse, Asst. County Engineer met with the Board for Secondary Road Update. Hollingshead adjourned meeting at 12:25 p.m.

These minutes were approved for publication this eleventh day of June, 2014.

TO: Boone News Republican
 Madrid Register News
 Ogden Reporter

FROM: Philippe E. Meier, Boone County Auditor

Please publish the attached in your next available edition of your newspaper. And confirm receipt of this document.